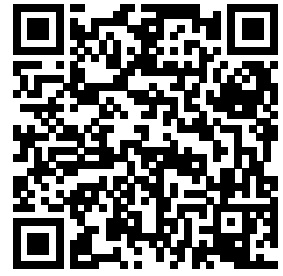


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x15948326573eb3974091705ef1e4421f4c5b08f8

Token	Balance
MATIC	0.000000000000000000 MATIC
Lido-event.site	1 DO Giveaway!
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.uscircle.org
\$1000 Rewards	N/A usdt-1000.info

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:03:54	<u>0x85ace2bdf7cc1cc48ec96842e2db4d4a4aea3307a8342c704e8609b36cb65fe5</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 09:59:24	<u>0x5f5b10002943b96f258f0eca19e7f4e64edd4fb63d6575a6adae5a2a66ef3c90</u>	+ 1 s.com	✓
2	2023-10-19 09:59:04	<u>0x96712d4c7220c9630391e3bcf6f182f3d3f7322cec91acff44d484bae20042df</u>	+ 1 Voucher	✓
3	2023-10-18 01:32:33	<u>0x5ac846c3e94ce8dece9cb5610cea3d0393e82de88429e567cddea050d95a079</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 10:28:46	<u>0x6f8f3a0db38646c650494aae5c82193e3cc9fe0fc469aafca962b1ba16e001b7</u>	+ 1 1000usdt.info	✓
5	2023-10-17 10:28:20	<u>0xe237ea1bbe1373dc29b3e68a2519f622824b77d9663829303fb5632b6650f070</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-16 07:32:52	<u>0xa61a89d900e75c2c4f72cce627b7b60694f43c6db46116c32e7c4f41da8fcd05</u>	+ 1 Voucher	✓
7	2023-10-16 02:51:17	<u>0xfeb6ac70ffa5fa54a613aa58ff3a14006c8c0b8fbf0fd54b970bdf9ae0f34dc8</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 02:51:09	<u>0x413aeb34ca3e256b7fba6185d444c0db4fbbd176e6de7d0aa18e71b821a7226f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-15 15:22:06	<u>0xc847215fae4807f631187170b7571d5f24e4817da04bdc92f4546808647f72d4</u>	+ 1 Voucher	✓
10	2023-10-15 03:21:41	<u>0x082c44bf951a426cb98808babd78de53b78aed44c1d181bb4985e7285e78162</u>	+ 1 org	✓
11	2023-10-15 03:21:35	<u>0x400ce1a430755bd1ce33d05f00b0b888ec01f64b54976a309f7d6fc2f5e1384e</u>	+ 1 usdt-1000.info	✓
12	2023-10-14 15:49:34	<u>0xcb61a348717854acb9b169011cbf6ba87e0af6b13b9b37ff0bdc14dd1a6d53ec</u>	+ 1 Voucher	✓
13	2023-10-13 14:08:38	<u>0x3a67d527b094a31b15ab4193e828f9685f2af25c7fe0fee872aba9b7c1fedf21</u>	+ 1 Voucher	✓
14	2023-10-13 00:19:59	<u>0x46c85c677e73335c4140635a6b03ca1d5f2d4f52e4efd39324e05d687e8441b2</u>	+ 1 rg	✓
15	2023-10-12 09:56:59	<u>0xc28d29278940ed21808b3e3ea40f8d6bf871478721c60c1a4f40f99c0dcb0034</u>	+ 1 1000-usd.xyz	✓
16	2023-10-12 09:56:55	<u>0x5769e90ed17e304df2f024371c1f456cef17da3bb56159c31ded3834f8cb622f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 21:19:49	<u>0x7fe0d14c486cf5c7f4225e74bc3b88538b677ad75fc223a510f4acf219b02ad0</u>	+ 1 Voucher	✓
18	2023-10-11 15:43:39	<u>0xd06c317d730cfca11e9f2ab4d3346ea9674fd0eefc14dfbd49e2879b43f49ac8</u>	+ 1 Reward at usd-claim.xyz	✓
19	2023-10-11 15:43:31	<u>0xbfb89c0a187b8ef5ca107603dcab9de34c5b5bb406b01ea9dbc80bcf04443207</u>	+ 1 rg	✓
20	2023-10-10 00:10:02	<u>0x5a627c3d78bfec304b2828dc5d53918386845ca5b71160a97a6dd3fd9ad6d3e8</u>	+ 1 Vouchers	✓
21	2023-10-09 23:50:34	<u>0xff8747b8dd070a988df74d953f2fd30e2edc7f0c15fd9617bea8eb751b49d16a</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-09 23:50:26	<u>0x01553b7ce2c9dc03c37c3ea168b073133013d8f3b0b3c99f112757046db73d0e</u>	+ 1 com	✓
23	2023-10-08 11:32:15	<u>0x0265aa6b7b2029a6e67b3ab2a32e0fd19a984538e5be0baad5cfe7fceee40988</u>	+ 1 Voucher	✓
24	2023-10-08 08:48:50	<u>0xd905c362a93befea1cb1a56a93dcc426d20a7ba98f16b94ea280bec7451e946d</u>	+ 1 NFT Voucher	✓
25	2023-10-08 08:45:45	<u>0xb9a9254df7788f4211336b58bf1b7308fc3cc032fd4b2837c96cf178c0a8e35c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 12:40:40	<u>0x6d31431a03b2d10fb5a0977d7bd9bfd4e122b2ca131e5f7cf53b07aea0479b70</u>	+ 1 Voucher	✓
27	2023-10-07 09:01:41	<u>0xb804c0eb7c535b33073f81bc38a92631ce9b1ed11a31a5aae4dddfcc59d2ec21</u>	+ 1 rg	✓
28	2023-10-07 09:01:35	<u>0x2e74f6ad94167064d60415a7213defaa437a1d46340207c2a4d63dcb2a0e27b2</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-06 02:19:09	<u>0x4b58f367cbaa7e32b8bf89c1c33cb5eb490fc0b6b109e2ae44e4a541d856b7f7</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 02:15:27	<u>0x194d011b6689c7070b68317bff32f23c79d0cdba9203501db7ad3551728f486f</u>	+ 1 usd-drop.org	✓
31	2023-10-06 02:15:25	<u>0xa5b822f8b33f368bfa28b3b492e0330c7fa432c76b28cea89f59d6cf92c70dda</u>	+ 1 ther.org	✓
32	2023-10-05 19:04:10	<u>0xa71e0625ea51410a20ff9e18c55900053f504591d3318347f23b9e77b890a9a9</u>	+ 1 Voucher	✓
33	2023-10-05 16:35:32	<u>0x6b2abe994e69c8a335a75a175df3b0f35f424a671679ebe5ef1abdbeab3be67b</u>	+ 1 Vouchers	✓
34	2023-10-04 11:35:00	<u>0x1b4ffd1d32833f5efabb3a2f62963fdc3e79a2e04905c7340aca0412aac2e676</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 05:01:53	<u>0x4d8008dea59f07a75942</u> <u>0493d34861b7ad29e0a882</u> <u>2ea949914d5b102470991c</u>	+ 1 usdt-drops.org	✓
36	2023-10-04 05:01:43	<u>0x9c189366e756e3a7a226</u> <u>5a3c3b905d85c07c6e815b</u> <u>10deda4ffadf255f9be463</u>	+ 1 dt.org	✓
37	2023-10-03 05:53:06	<u>0xb03eb62c682d91c11dd0</u> <u>25896947e20711e8b66b0f</u> <u>ba89187e150f391849f213</u>	+ 1 ards.org	✓
38	2023-10-03 05:53:00	<u>0x3873ea09a71be94b87df</u> <u>100cceb18e5d35b07af10e</u> <u>88b711971ca3fd8f9de987</u>	+ 1 usdt-drops.com	✓
39	2023-10-02 06:05:58	<u>0x7fa203e09bb5c0d71e3a</u> <u>2da77a50cf4cf292a3e24e</u> <u>b41418ee4147e6792ab8f6</u>	+ 1 Vouchers	✓
40	2023-10-02 06:04:30	<u>0x17e6004a67fd458edee2</u> <u>9a33f631ec632cfa90f5ff</u> <u>84d28a2c4c09bce943d62a</u>	+ 1 drops-usd.xyz	✓
41	2023-10-01 04:30:05	<u>0xade663a5c2e4f5ef95b4</u> <u>b7f9833233240dec737305</u> <u>423ca684ac307a9b4d4df3</u>	+ 1 ard.net	✓
42	2023-09-30 04:29:08	<u>0x700b37e4136fa78d5fd7</u> <u>9ba2e0b0b8605ab5ce0cc4</u> <u>b73487bba33b8c2ead877d</u>	+ 1 ards.org	✓
43	2023-09-29 13:03:57	<u>0xf0a96ae6c55fa73341d8</u> <u>e86866553904d219c59249</u> <u>0a818aef2f8dd6df534058</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 13:03:17	<u>0x7fb7fe80c103e6db47f49be19df2724d95a0a45898718368ad700178a81b0b3e</u>	+ 1 usdtdrop.me	✓
45	2023-09-28 12:41:51	<u>0xbbedcf58311b3d9fa3586d4323179f23834ee2dab11ca510ae46eaa150270313</u>	+ 1 1000-usd.me	✓
46	2023-09-25 12:44:00	<u>0x5d1183d173caa608c9f838b2864a582a5be3a6bfdbbc72576f04c7cf9464a914</u>	+ 1 drop-usd.me	✓
47	2023-09-23 12:07:43	<u>0x1ea4b640a623d79ba06381951fb832f207c5e3b00806810cebc1e06f1f80031b</u>	+ 1 Uniswap giveaway	✓
48	2023-09-23 12:06:05	<u>0xff2a5aa251dadfb86b7c28c1b564cf117fd928b74b09872b75f65dafc0fe71f5</u>	+ 1 NFT Giveaway	✓
49	2023-09-23 12:01:05	<u>0x8161de3c8fe1e69ae1f9a24ae5d88dfb36b0388db84c50e9e57f181595a79dd7</u>	+ 1 NFT Airdrop	✓
50	2023-09-23 12:00:43	<u>0x20ddaa8cc3f0887a8ffd c318c8a172a5a207bb631e0c6f71ed9ae84d695f335b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 03:18:07	<u>0xcc9227f44978ad24f62165a72b55fb5b4a8e6922da1c2bb4c6e2bad930714f53</u>	+ 1 drop-usdt.me	✓
52	2023-09-22 01:05:47	<u>0xc538f1d0f5d11cf26e129b7f3ad33e9fe5ef3898eead75346a77f1723158b652</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-21 09:22:46	<u>0xc8b6f36ac0f83adbf876 b4859282cb9f230b70a07d e218f9748589d0f5e8cecb</u>	+ 1 usdt-reward.me	✓
54	2023-09-18 11:16:11	<u>0x9173589d5fe5c23cac9f 1e781ed3fb734ac36312b2 49cadbcc754d48327445da</u>	+ 1 usd-reward.com	✓
55	2023-09-17 06:06:38	<u>0x5c2da6b8ec3900cd522a 1bae1424147ce8493fe5df 7acb30a027702833a447e2</u>	+ 1 drop-usdc.com	✓
56	2023-09-14 09:26:19	<u>0x869d0f0b0768712a8b25 bc152d3e5831058d9cc24b bdcde6d6f7a5ad67a66278</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-13 22:08:26	<u>0x85ef750b507813a639f1 e6d7ca657ff68ac986ce5a 3e9ec84daaf772903ab49b</u>	+ 1 Uniswap giveaway	✓
58	2023-09-13 22:08:18	<u>0x1caf906e1e806777f9d0 93b88d5af3b7c4df879416 2e9abcb8b54fe97f4452f6</u>	+ 1 Base Chain Raffle	✓
59	2023-09-13 22:08:04	<u>0x26eb6a7d94c5cff07133 4b85b1f1e1e6dd7f141138 fc26af2e3c152073d91483</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-13 22:07:34	<u>0x723c418f94082ab81dce a315842617debfe4716be5 feabd1e01e6f25b67a4ec7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-13 22:05:46	<u>0xfba1393458cef81a6e03 2bc4f7a906e98d76e05a2f 6db30dec02bb7257ffd6a4</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-13 20:32:30	<u>0x7726b7f3ee9fae1cb2ffcc46c9cf7f54a34f8552cb1725ccdde0706efb8fd631</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 13:47:24	<u>0xb7515c907b3be3c469132f524d43d8d4cd3ea8b30715169403dd9dcb25800f6e</u>	+ 1 NFT Voucher	✓
64	2023-09-12 12:49:07	<u>0xbfaf77c444f18e4b01f4ef09b2bbf7706b3e15993ebca86c45c65aabdb19bc26</u>	+ 1 claim-usdt.com	✓
65	2023-09-11 02:22:36	<u>0xd6de49813855b11e9d0fa14e6b491e97d36ace9d1bced0e978b46d4d66640e43</u>	+ 1 NFT Voucher	✓
66	2023-09-11 01:09:35	<u>0x7e8cc8b751c8b8c44d5809c884cf2e9c1d8bd109ce982068e3ff9bd85e20e0ef</u>	+ 1 Vouchers	✓
67	2023-09-10 03:21:11	<u>0xd944533da08f23255c5bc1b5c4d87ba788adff50e2e6b73986165e7ea2aaff7f</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 14:24:12	<u>0x12f42ab45e7ccc2723e95d27d6624d3878565ff4ff68bfdc620c72471241c6ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-09 14:23:32	<u>0xfab26ba77587b8a7db20d0a223ba70e99065da87b61411c4af73dd12d7b36581</u>	+ 1 Uniswap giveaway	✓
70	2023-09-09 14:23:18	<u>0xce11b9694d75656ba72a25f343a5dfb63382f0edbbbc7c2a95a4d4e7473d762f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 14:23:00	<u>0x443e99a80acf8478d242909b83cc4bebad8d2a5421acdf45cd514f7d382d1fd5</u>	+ 1 LIDO Drop	✓
72	2023-09-09 14:21:20	<u>0x340e44ff666566916c9655d412ee5ebce42ca2e5369adacaf33a12221c793fc4</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-09 14:21:04	<u>0xbd8c4a6a4b52ab0d56f9780a734ad293a0cf85f3d0bb47eac4aa83bbdc1597f0</u>	+ 1 NFT VOUCHER	✓
74	2023-09-09 14:19:56	<u>0x391d91edbb6feabed230a2f2f8791ad7b85296126fb8581c27d74493706a5798</u>	+ 1 drop-usdc.com	✓
75	2023-09-07 11:02:01	<u>0xda5d1aa10a403f87776ef6060643d3c3d9df7177540254cea47409f2d1e80276</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 11:01:45	<u>0xc8d81999d53624093f05839289296f12b851622af0d88b330770675d550e846</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 11:01:41	<u>0xa7524ea7cf6bde60a30b0bd828d5ca6fb3d96d500f614109cf8e12b86b5da19e</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 10:28:05	<u>0x3496480f754eccbe355ddc0d089b716b1a19a11bab8eeae2432b8e1b8b7b5b3c</u>	+ 1 NFT VOUCHER	✓
79	2023-09-07 08:47:12	<u>0x9137504be10bbc5e1dcff6fc8b91d712fa2986d66ccf386971e5f13a83ec0c54</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 06:23:49	<u>0xe2d36f4ea645c46bf7ca67adeb7f8337c0ebaf1899ba769aa7a8e3318dc92b88</u>	+ 1 get-usdt.xyz	✓
81	2023-09-05 14:36:08	<u>0xee3f800e7ccb76e9420ab40aaed417b090797010b0ef77bd24717dfbf8fd976d</u>	+ 1 NFT Voucher	✓
82	2023-09-05 14:31:18	<u>0xd79c7c7eb4ea1a30274196d03576c402046cb9de77a790c34fc04ffb3fbfd34f</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-03 20:07:48	<u>0xad1d8919cbd431c8af0a7989c22faa15bc643a29c3efa423f9215046a43de64e</u>	+ 1 Base Chain Raffle	✓
84	2023-09-03 07:43:17	<u>0xe41de31435ee42ea737d918c80fea79fd44b4be49e1460f6b39b2bb5ee6aa85b</u>	+ 1 usdt-rewards.xyz	✓
85	2023-09-02 11:48:04	<u>0x24caa8cd099fb5a9abae a10bd5278a7dd39b7b6ac1bb8aeae30740f51a7fb3f5</u>	+ 1 NFT Voucher	✓
86	2023-09-02 11:47:48	<u>0x84d1334d8c6dfd68b1d3c4a71c2faae063ee4c651e6e47d322f35f58e750e7e9</u>	+ 1 NFT Voucher	✓
87	2023-09-02 11:47:34	<u>0x867285f23ae19871275d6f28de28c80f26c7d8d21fbf997cd0a36c66f230c7b4</u>	+ 1 NFT Voucher	✓
88	2023-09-02 11:46:52	<u>0x5e108b9ec10db147e50ca74559f10addeb521dacb4844217e0e7125e7d051278</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-02 11:46:40	<u>0x6943456dd93d123b686b47ebbc42c94aa852960f8baeb9f91dcba989c9f9eb9e</u>	+ 1 Vouchers	✓
90	2023-09-02 11:46:36	<u>0x7e31552f391e3fe48981e577ed173ea387204123db748de2dc64b01937edc9f7</u>	+ 1 NFT Voucher	✓
91	2023-09-02 11:46:26	<u>0xe4e3492e1243a108a5c5aa5850ce526556d7f99ffc006dd492898044936c634e</u>	+ 1 usdt-drops.xyz	✓
92	2023-08-31 09:22:01	<u>0x586d3c17d382915a76fa04b62c08ac4495e671d3b306659899bb95cc3a0a6dd6</u>	+ 1 Weekly Giveaways	✓
93	2023-08-30 02:15:34	<u>0xe55fc1766675b458e4fa4e1180cf39e833b6e30add8970c1b620c9c64199751a</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-30 02:15:14	<u>0x09fbc52c9406ebda73af3306cbd966ff1089115e5972754067d0e6e7f1e29ddf</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-29 02:42:17	<u>0x1df531a76f218867a2e41e97051412eeeb4b013e6d40abe6ee6585f3a9b91004</u>	+ 1 claim.uscircle.org	✓
96	2023-08-29 02:41:39	<u>0x68ee6e9bc06a1172db36f22bbed58929122766d7004c6f49781eea160a2d91f5</u>	+ 1 AAVE-V3-POS	✓
97	2023-08-27 03:25:51	<u>0xa4f6bd2a52335b07ac313aeeec293f7200941b5752c4d90997dc0d53cf66e4327</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-26 02:48:22	<u>0xd4cc858658d8f93f6675</u> <u>a729a61747eae6f4d1c889</u> <u>62b095fce4fa9a2bfa030f</u>	+ 1 UNI-V3-POS	✓
99	2023-08-24 18:43:21	<u>0x41442e308f5286bec870</u> <u>89eb05eb85a2da81969d47</u> <u>0a0c90e1be29107e1ee857</u>	+ 1 NFTVoucher	✓
100	2023-08-24 13:15:06	<u>0x3f0d427b9b942152936e</u> <u>b814c37bc957c3c60da159</u> <u>02fa8e10c94593c38430b4</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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